

**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Tuesday, April 11, 2017, 1:30 p.m.**  
**SUMMARY MINUTES**

**I. CALL TO ORDER**

The Meeting of the Board of County Commissioners on Tuesday, April 11, 2017 was called to order by Chair, Karn Stiegelmeier, at 1:30 pm. in the County Commissioners' Meeting Room, Summit County Courthouse, 208 Lincoln Avenue, Breckenridge, Colorado.

**II. ROLL CALL**

Board Members present and answered to the roll call were:

Karn Stiegelmeier, Chair  
Thomas C. Davidson, Commissioner  
Dan Gibbs, Commissioner

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Don Reimer, Planning Director; Dan Osborn, Planner; Sid Rivers, Planner; Eva Henson, Administrative Manager and Suzanne Pugsley, Deputy Clerk.

Additional Attendees: Steve West

**III. APPROVAL OF AGENDA**

The Agenda was approved, as presented.

**IV. CITIZEN COMMENT**

**V. CONSENT AGENDA**

- A. Warrant List of 3-16-2017 to 3-31-2017 (Finance). Approved as presented by the Finance Department; and**
- B. Approval of Minutes from the 3-28-2017 Regular Meeting. Approved as Presented; and**
- C. Liquor License Renewal for Keystone Neighbourhood Co. dba KEYSTONE NEIGHBOURHOOD CO.; Optional Premises; Maja Russer; Located at 140 Ida Belle Drive Suite #F4, Keystone, CO (Clerk). The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**

- D. Approval to exercise the option agreements to acquire Silverthorne Heights Lot 13 and Parcel A, etc. (Lower Blue) (Open Space & Trails). **Approved as Presented; and**
- E. Approval of Appointments to Various Planning Commissions (Planning). **Approved as Presented; and**
- F. Approval of Intergovernmental Agreement with Town of Blue River for Law Enforcement Services for Compensation (Sheriff). **Approved as Presented; and**
- G. Approval of Intergovernmental Agreement with Town of Breckenridge for Huron Landing (Housing). **Approved as Presented; and**

**MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Davidson to approve the Consent Agenda, items A-G.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

## **VI. NEW BUSINESS**

- A. General Subdivision Exemption application to relocate a building envelope; Highland Meadows PUD, Lot 2, 1.62 acres zoned Highland Meadows PUD (PLN17-019/Farhad & Mojgan Khalafi), Upper Blue Basin (Planning).

Sid Rivers gave a brief overview of the staff report and recommended approval of the proposed resolution including the 7 findings.

Commissioner Davidson inquired if there will be a change in slope of the proposed building envelope.

Ms. Rivers explained that the building envelope is proposed to be rotated 90 degrees on the same lot and that relocating the building envelope creates an easier access grading situation for the construction of a single family residence. She noted there will be no change in slope.

**MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Gibbs to approve Resolution 2017-23, General Subdivision Exemption application to relocate a building envelope; Highland Meadows PUD, Lot 2, 1.62 acres zoned Highland Meadows PUD (PLN17-019/Farhad & Mojgan Khalafi), Upper Blue Basin (Planning), including the 7 findings.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

## **VII. PUBLIC HEARING**

- A. A request for a Major Amendment to the Keystone PUD to consolidate Wintergreen Neighborhood parcels A, B, and C into a single parcel for the purpose of (1) reallocating existing density within the Wintergreen neighborhood boundary to allow for more appropriate development on the site, and (2) redefine who is eligible to live in the neighborhood by expanding from Keystone Resort PUD-only employees to allowing

residents who work in Summit County (PLN16-131/Gorman & Company) Snake River Basin (Planning). **Continued from the March 28, 2017 BOCC Regular Meeting.**

Commissioner Stiegelmeier noted that the applicant requested a continuance to the May 9, 2017 BOCC Regular Meeting.

Commissioner Stiegelmeier opened the hearing with no public comment.

**MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Gibbs to continue to the BOCC Regular Meeting on May 9, 2017, Public Hearing A, A request for a Major Amendment to the Keystone PUD to consolidate Wintergreen Neighborhood parcels A, B, and C into a single parcel for the purpose of (1) reallocating existing density within the Wintergreen neighborhood boundary to allow for more appropriate development on the site, and (2) redefine who is eligible to live in the neighborhood by expanding from Keystone Resort PUD-only employees to allowing residents who work in Summit County (PLN16-131/Gorman & Company) Snake River Basin (Planning).**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**B. A request for a Major Amendment to the Keystone PUD to add 66 employee units as a permitted use on Wintergreen, Parcel D; Tract A, Wintergreen Sub, F#2, 11.5 acres, zoned Keystone PUD (PLN16-136/Summit Homes Construction LLC) Snake River Basin (Planning). Continued from the March 28, 2017 BOCC Regular Meeting.**

Commissioner Stiegelmeier noted that the applicant requested a continuance to the May 9, 2017 BOCC Regular Meeting.

Commissioner Stiegelmeier opened the hearing with no public comment.

**MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Davidson to continue to the BOCC Regular Meeting on May 9, 2017, Public Hearing B, A request for a Major Amendment to the Keystone PUD to add 66 employee units as a permitted use on Wintergreen, Parcel D; Tract A, Wintergreen Sub, F#2, 11.5 acres, zoned Keystone PUD (PLN16-136/Summit Homes Construction LLC) Snake River Basin (Planning).**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VIII. ADJOURNMENT**

The meeting was adjourned at 1:36 p.m.

Respectfully submitted,

*Suzanne Pugsley*



Approved by:

*Kern Stiegelmeier*

Suzanne Pugsley, Deputy Clerk

Kern Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and motions of the April 11, 2017 Board of County Commissioners' Regular Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2<sup>nd</sup> Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.